

AQUA Management GmbH

ACTIVE

Germany · R1101_HRB73716

SUMMARY

AQUA Management GmbH is an active company registered in Germany. It has 1 director / officer on record. Signals for review: its registered address is shared by 175 companies.

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB73716
KYBE ID	DE-R1101_HRB73716
Status	active
Registered address	Sandstr.

RISK ASSESSMENT

12/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 175 companies

SCREENING

Sanctions match

OFACAQUA Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

Sanctions match

US_CSLAQUA Management GmbH matches **NAI MANAGEMENT GMBH** · GLOMAG

OWNERSHIP & PEOPLE

Rainer Otterpohl Authorized representative

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-19 · www.kybe.io